



Colorado Agricultural Value-Added Development Board

Meeting Minutes
CDA Conference Room
June 26, 2013 @ 1:30 p.m.

Board of Directors

Mel Rettig (Chairman)
Grand Junction, CO

Brian Neufeld
Hooper, CO

Ron Lambden
Greeley, CO

John Stencel
Aurora, CO

Randy Wilks
Burlington, CO

John Cure
Idalia, CO

Robert Bray
Redvale, CO

John Salazar (Ex Officio)
Commissioner of Agriculture

Tom Lipetzky (Secretary)
Colorado Department of
Agriculture

Lillie Collins
(Assistant Secretary)
Colorado Department of
Agriculture

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1. Roll Call & Establishment of Quorum
2. Approval of Agenda
Agenda was approved as written.
3. Approval of Minutes
Mr. Bray made a motion to approve the minutes as presented, and Mr. Wilks seconded the motion. They were unanimously approved.
4. Budget Report
Mr. Lipetzky went through the budget for the coming year.
5. Value-Added & Marketing Program Update
Update on value added marketing side. Mr. Lipetzky introduced Shaina Knight, the new business development specialist in Markets. She will be supporting an effort to market Colorado agriculture that will benefit value added board. Funds will be available July 1st.
6. ACRE Grants Update
Mr. Lipetzky updated the board on the FY10 and FY11 projects. Only one project is still open, CSU Biofuel Testing. They have requested an extension for 3 months which will extend the project to 10/1/2013.
7. Energy Efficiency & Renewable Energy Projects
Mr. Eric Lane updated the board on ongoing engagement with the Colorado Energy Office to achieve greater coordination and ensure that resources are spent wisely and efforts not duplicated, They have produced two reports, one being a gap analysis identifying opportunities for greater energy efficiency in agriculture, highlighting irrigation and dairies as having particular opportunity. Along with adopting energy efficiency measures, renewable energy technologies can help to fill the need for heating and cooling of poultry and hog farms. Projects on small hydro and renewable thermal and geothermal are moving forward. Roadmaps should be completed by mid-December and should help us determine next steps. Discussion pursued about having contractors in for the next meeting to brief the Board on finding and recommendations.

8. Other Business
9. Adjourn at 2:28pm